

MEETING MINUTES – Architecture Oversight Committee (AOC)

Date of Meeting: March 28, 2007

Time and Location: 10:00 a.m. – 12:00 p.m. State Data Center; 4430 Broad River Road;
Conference Room 105

Minutes Prepared By: Pam Humphries

1. Attendance at Meeting

Dr. Jim Bryant (CIO)
Jeff Baumann (Forestry Commission)
Connie Berardinis (Charleston County), *by phone*
Martha Bode (SCANA Corporation)
Camille Brown (Commission on Higher Education)
Randy Byars (Division of Insurance & Grants)
Dr. Bob Cape (College of Charleston), *by phone*
Rod Davis (DHHS)
Rolf Dolder (Department of Motor Vehicles)
Raymond Gray (Department of Juvenile Justice)
Camilla Hertwig (Strom Thurmond Institute), *by phone*
Pat O'Cain (Division of the State CIO), *Chairman*
David O'Berry (PPP)
Santee Sprang (State Department of Education)

2. Meeting Agenda

1. Welcome and Review Minutes
2. Knowledge Management Standard
3. UETA Implementation Guidebook
4. Enterprise Service Oriented Architecture

3. Meeting Notes, Decisions, Issues

- a. Minutes were **adopted** as presented.
- b. Presentation by Jim Ferguson, Division of the State CIO, on Knowledge Management. This discipline was offered for information. It will be brought back before the AOC for a vote at a future meeting. In order to maximize the state's knowledge assets, interoperability and collaboration standards should be followed. The following interoperability standards are recommended for deployment: SREB (Technical Guidelines), SCORM (sharable content), AICC (Aviation Industry), and SIF (School interoperability framework). It was suggested by Camille Brown to also include PESC (Postsecondary Electronic Standards Council).
- c. Presentation by David O'Berry, Department of PPP, on UETA Implementation Guide. This document is to be used as a guideline for using digital signatures. This document will continue to be updated.
- d. Pat O'Cain, Division of the State CIO, spoke to the Committee on Enterprise Service Oriented Architecture. The goals: to leverage information technology, bring citizens and businesses closer, and establish collaboration across agencies. Primary areas of focus are: 1) Enterprise efficiencies; 2) information sharing; 3) manage resources and infrastructure; 4) optimize; and 5) security. Mr. O'Cain then introduced Anthony Garcia, Technology Solutions Architect for SAP. Mr. Garcia briefly covered SOA-Service Oriented Architecture, ESOA-Enterprise Service Oriented Architecture, and ESA-Enterprise Service Architecture. He then talked about EAI – Enterprise Application Integration. This provides a “platform” or set of “tools” to bring all of the different technical operations together. An ESR-Enterprise Services Repository is where the web services are stored. Seven items that came out of the strategic ESA work session held in December were: 1) develop and enable SOA enterprise; 2) maintain privacy and confidentiality; 3) data management; 4) provide dashboard with real time reporting; 5) content management; 6) organize GIS efforts; and 7) standardize grants management for state.

Pat O'Cain then provided a summary of the presentation. He stated that we need to look at how we can apply these seven and push this through the Communities of Interest.

4. Action Items

Action	Assigned to	Due Date
a. Distribute the ESA presentation to AOC	Doug Drenning	3/30/07
<i>Status</i>		
b.		
<i>Status</i>		
c.		
<i>Status</i>		

5. Next Meeting

Date:	Wed., April 25, 2007	Time:	10:00 a.m.	Location:	BRR-Rm 105
Agenda:					